

**U.S. District Court**  
**Middle District of Florida (Orlando)**  
**CIVIL DOCKET FOR CASE #: 6:19-cv-00427-GAP-TBS**

Rominov Investment Services Inc. et al v. Attorney General of the United States et al

Assigned to: Judge Gregory A. Presnell  
 Referred to: Magistrate Judge Thomas B. Smith  
 Cause: 05:0552 Freedom of Information Act

Date Filed: 03/05/2019  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of Information Act  
 Jurisdiction: Federal Question

**Plaintiff**

**Rominov Investment Services Inc.**

represented by **Alexandra Friz-Garcia**  
 Fonte Immigration Firm P.L.  
 901 Ponce de Leon Blvd, Suite 601  
 Coral Gables, Fl 33145  
 305/ 446-1151  
 Email: [afriz@visadoctors.com](mailto:afriz@visadoctors.com)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Gustavo Johan Romer Valeri**

represented by **Alexandra Friz-Garcia**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

**Plaintiff**

**Nina Valentina Ivanoff De Romer**

represented by **Alexandra Friz-Garcia**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Attorney General of the United States**

**Defendant**

**Secretary, U.S. Department of Homeland Security**

**Defendant**

**Director, U.S. Citizenship and Immigration Services**

**Defendant**

**Associate Director, Fraud Detection and National Security Directorate of the U.S. Citizenship and Immigration Services**

Date Filed	#	Docket Text
03/05/2019	<u>1</u>	COMPLAINT for declaratory and injunctive relief against All Defendants filed by All Plaintiffs. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Proposed Summons, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Appendix Exhibit C)(Friz-Garcia, Alexandra) Modified on 3/6/2019 to correct docket text (SJB). Modified on 3/7/2019 (LMM). (Entered: 03/05/2019)
03/06/2019	<u>2</u>	NEW CASE ASSIGNED to Judge Gregory A. Presnell and Magistrate Judge Thomas B. Smith. New case number: 6:19-cv-427-Orl-31TBS. (SJB) (Entered: 03/06/2019)

03/07/2019	<u>3</u>	SUPPLEMENT (Signature Compliance) re <u>1</u> Complaint by Nina Valentina Ivanoff De Romer, Gustavo Johan Romer Valeri, Rominov Investment Services Inc. (Friz–Garcia, Alexandra) Modified on 3/7/2019 (LMM). (Entered: 03/07/2019)
03/08/2019	<u>4</u>	<b>RELATED CASE ORDER AND NOTICE of designation under Local Rule 3.05 – track 2. Notice of pendency of other actions due by 3/22/2019. Signed by Judge Gregory A. Presnell on 3/8/2019. Copies mailed. (LAM)</b> (Entered: 03/08/2019)
03/08/2019	<u>5</u>	<b>INTERESTED PERSONS ORDER. Certificate of interested persons and corporate disclosure statement due by 3/22/2019. Signed by Judge Gregory A. Presnell on 3/8/2019. Copies mailed. (LAM)</b> (Entered: 03/08/2019)
03/11/2019		FILING FEES paid by All Plaintiffs (Filing fee \$400 receipt number ORL081168) (JP) (Entered: 03/11/2019)
03/13/2019	<u>6</u>	SUMMONS issued as to All Defendants, and U.S. Attorney. (LMM) (Entered: 03/13/2019)